
DeKalb County Board of Commissioners
Larry Johnson, MPH
Presiding Officer



Board of Commissioners
Commissioner Nancy Jester, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Sharon Barnes Sutton, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Kathie Gannon, District 6
Vacant District 7

DEKALB COUNTY, GEORGIA
BOARD OF COMMISSIONERS
REGULAR MEETING

April 12, 2016

MEMBER PRESENT: Nancy Jester, Jeff Rader, Larry Johnson, Sharon Barnes Sutton, Mereda Davis Johnson,
Kathie Gannon

MEMBER ABSENT:

STAFF: Lee May, ICEO, Zachary Williams, Executive Assistant/Chief Operating Office, , Barbara Sanders-
Norwood, County Clerk, Virginia Rutledge, Interim Chief Financial Officer, Burke Brennan, Press
Secretary, O.V. Brantley, County Attorney, Viviane Ernstes, Deputy County Attorney

ACTION KEY:

NC/NORMAL COURSED	A PRELIMINARY ITEM WHICH THE BOARD HAS SENT TO THE NEXT AGENGA AS AN ACTION ITEM
NC TO WORK SESSION	WORK SESSION FOR DISCUSSION AND TO THE NEXT AGENDA AS AN ACTION ITEM
WWP	WITHDRAWN WITHOUT PREJUDICE

A. **INSPIRATIONAL** **Pastor Leon Hollinshed**
The Word of Truth Christian Center

PLEDGE OF ALLEGIANCE

Commissioner Jeff Rader
District 2

B. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the public comment portion of the Commission meeting. Individual speakers will only have the opportunity for one public comment per meeting. Prior to speaking, each speaker must please complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first come first served basis. Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment, will be allowed to speak first at the next regularly scheduled commission meeting without regard to residence. For more information about scheduling this opportunity, please speak with a member of the Clerk's staff. If you would like to fill out a written comment concerning county-related service complaints, this will help the governing authority to forward the complaints to the appropriate department for follow up. When speaking, always talk directly into the microphone and begin by stating your name, full address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

C. PRESENTATIONSLucious Sanders Basketball Team

Midway Recreation Center – Wildcats 10 Year Old Girls Basketball Team

Olmsted Plein Air Invitational Proclamation

DeKalb County Jobs, Not Jail Week

National Crime Victims’ Rights Week – Solicitor General Sherry Boston

Earth Day

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to presents its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five-minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please provide 10 copies when approaching the podium. Seven copies are for the Commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker’s position.

GIS – Commission Districts 4 & 6

**D1. Resolution to Consider Abandonment of a 0.01 Acre Section of East Avenue Right of Way.
Tax Parcel: 18 065 (*Held from the 3/1/16 Committee of the Whole meeting*) - **APPROVED****

Public Works Transportation - Commission Districts: 2 & 6

**D2. Traffic Calming Petition – Rosalind Drive (*Accepted to the Regular BOC Meeting Agenda*)
- **APPROVED****

E. APPEALS

E1. NONE

F. APPOINTMENTS

F1. To Consider the Nomination of Dan Zaner to the PDK Airport Advisory Board (*Deferred from the 3/22/16 Regular BOC Meeting; Assigned to the appropriate committee – Planning & Economic Development*) - **DEFERRED UNTIL MAY 10, 2016**

G. CONSENT AGENDA

Airport

G1. Standardized T-Hangar Lease Agreement with Jonathan R. Sweatman (*Accepted to the Regular BOC Meeting Agenda*)- **APPROVED**

Board of Commissioners – District 1

G2. Expansion of the Tucker-Northlake Community Improvement District (*Accepted to the Regular BOC Meeting Agenda*) **APPROVED**

Board of Commissioners – District 2

G3. To Transfer \$473,317 from the District 2 2001 Park Bond Account Number 100585.80314.541200.06.600020 to Account Number 102544.80314.541200.06.600020 (*Accepted to the Regular BOC Meeting Agenda*) – **NORMAL COURSED UNTIL APRIL 26, 2016**

County Clerk

G4. Approval of Minutes of the Regular Meeting of March 8, 2016 (*Accepted to the Regular BOC Meeting Agenda*) **APPROVED**

Public Works – Sanitation - Commission Districts 3 & 6

G5. Acceptance of Georgia Environmental Finance Authority (GEFA), Charge Point Grant (*Accepted to the Regular BOC Meeting Agenda*) **APPROVED**

Public Works – Transportation - Commission Districts 5 & 7

G6. Lighting for the Browns Mill Road at Salem Road Roundabout (*Accepted to the Regular BOC Meeting Agenda*) **APPROVED**

Recreation, Parks and Cultural Affairs

G7. Acceptance of \$4,600 Grant from the Christopher Reeve Foundation (*Accepted to the Regular BOC Meeting Agenda*) **APPROVED**

H. PRELIMINARY ITEMS

Airport

H1. Approval of Right of Way Abandonment Quitclaim Deed from City of Chamblee to DeKalb County, Georgia (*Accepted to the Regular BOC Meeting Agenda*) **APPROVED**

Board of Commissioners – District 1

H2. Establishing a Committee of Commissioners to Review Standing Procedural Rules (*Assigned to the County Operations & Public Safety Committee during the 3/1/16 Committee of the Whole; Discussed during the 3/22/16 County Operations & Public Safety Committee – recommended adding to the Regular BOC meeting agenda with modifications; Re-assigned to the County Operations & Public Safety Committee*) – **DEFERRED UNTIL MAY 10, 2016**

Community Development

H3. The 2014-2018 Consolidated Plan for the Department of Housing and Urban Development

(HUD) Programs, including the 2016 Annual Action Plan (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – no official recommendation*) **NORMAL COURSED UNTIL APRIL 26, 2016**

Executive Assistant/COO & Finance

- H4.** Approval of Resolution to Authorize Reimbursement of Capital Expenditures and Financing of Animal Services Facility with Certificates of Participation (COPs) (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*) **APPROVED**

Purchasing and Contracting

H5. Purchasing (Low Bidder)

- LB1. Sodding, Sprigging, and Sod (Annual Contract with 2 Options to Renew): No.15-100595 for use by Public Works – Roads and Drainage (RAD), the Department of Watershed Management (DWM), and Recreation, Parks and Cultural Affairs (RPCA). Amount Not to Exceed: \$334,500.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*) **APPROVED**
- LB2. On Call Roof Maintenance, Repair and Replacement Services (Annual Contract with Options to Renew): Invitation No. 15-100659 for use by the Department of Facilities Management. Total Amount Not to Exceed: \$1,727,604.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*) **APPROVED**

Purchasing (Renewal)

- REN1. Roll Carts (Annual Contract – 1st Renewal of 2 Options to Renew): Contract No. 964447 for use by Public Works – Sanitation. Awarded by the BOC on April 14, 2015 for an amount not to exceed \$6,407,425.00. Amount Not To Exceed: \$300,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*) **APPROVED**
- REN2. Annual Machine Shop Services (Annual Contract – 1st Renewal of 2 Options to Renew): Contract No. 966901 for use by the Department of Watershed Management. Amount Not To Exceed: \$500,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*) **APPROVED**
- REN3. New Computers, Laptops, Scanners and Accessories (Annual Contract – 2nd Renewal of 2 Options to Renew): Contract No. 919796 for use by the Department of Innovation and Technology. Amount Not to Exceed: \$2,300,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*) **APPROVED**

Purchasing (Change Order)

- CO1. Change Order No. 2 to Contract Nos. 14-902917, 14-902918, 14-902919, 14-902855, 14-902856, 14-902857 and 14-902868 for Engineering and Design Services for Public Works Transportation and Infrastructure Improvements: Request for Proposals No. 13-500261 for use by Public Works - Transportation. Awarded by the BOC on June 10, 2014 for an amount not to exceed \$3,500,000.00. Total Amount Not to Exceed: \$2,100,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*) **APPROVED**
- CO2. Guaranteed Maximum Price (GMP) Change Order to Contract No. 966367 for Completion of North DeKalb Senior/Community Center (the Center). Amount Not to Exceed: \$1,623,430.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*) **APPROVED**

Purchasing (Rescission)

RES1. Installation of Modular Units With 3 Year Lease: Invitation No. 3003467 for use by the Department of Facilities Management. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)* **APPROVED**

Purchasing (Request for Proposal)

RFP1. Computer Aided Dispatch System (CAD) (Multiyear Contract): Request for Proposals No. 15-500361 for use by Police Services. Amount Not to Exceed: \$8,808,405.02 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)* **APPROVED**

ADDENDA

- H6.** Add an item to the agenda – **APPROVED**
- H7.** Intergovernmental Agreement for the Sale of the Clark Harrison Building at 330 W. Ponce de Leon Avenue, Decatur Georgia - **APPROVED**
- H8.** Convene an Executive Session - **APPROVED**
- H9.** Adjourn Executive Session - **APPROVED**

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners – Districts 2 & 6

- I1.** An Ordinance to Amend DeKalb County Animal Services and Enforcement Ordinance *(Normal Coursed during the 3/22/16 Regular BOC Meeting; Discussed during the 3/22/16 County Operations & Public Safety Committee – no official recommendation)* – **DEFERRED SUBSTITUTE SUBMITTED FROM THE FLOOR TODAY UNTIL MAY 10, 2016**

Board of Commissioners – District 5

- I2.** A Resolution Declaring that the Compensation of All Employees and Officials of the County, Except Employees of other Elected County Officers of the County shall be Fixed at No Less than \$10.10 an Hour *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/25/16, 3/8/16 & 3/22/16 Regular BOC Meetings)* – **DEFERRED UNTIL APRIL 26, 2016**

Executive Assistant/COO

- I3.** Agreement with DeKalb Convention and Visitors Bureau *(Accepted to the Regular BOC Meeting Agenda; Substitute Deferred from the 2/25/16 Regular BOC Meeting, with extension of contract until the return to the Regular BOC agenda; Deferred from the 3/8/16 Regular BOC Meeting, with extension of current contract)* – **APPROVED SUBSTITUTE SUBMITTED FROM THE FLOOR TODAY**
- I4.** Leadership DeKalb Sponsorship *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/25/16 & 3/8/16 Regular BOC Meetings; Substitute Deferred from the 3/22/16 Regular BOC Meeting)* **APPROVED PREVIOUS SUBSTITUTE FROM MARCH 22, 2016**

Public Works - Sanitation

- I5.** An Ordinance to Amend the Code of DeKalb County, Georgia – Chapter 17, Article VII Division 2 – Parade Permit *(Accepted to the Regular BOC Meeting Agenda;*

Deferred from the 2/9/16 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee; Substitute Deferred from the 3/8/16 & 3/22/16 Regular BOC Meetings; Assigned to the County Operations & Public Safety Committee – recommended approval with stated modifications) **APPROVED WITH FRIENDLY ADMENDMENT BY COMMISSIONER JOHNSON: ‘COUNTY AS ONE OF THE EXCEPTIONS FROM THE BOND’; MARCH 22 VERSION OF THE ORDINANCE ADD AN EXEMPTION “C” TO ALLOW COUNTY ACTIVITIES.**

Purchasing and Contracting

16. Purchases (Change Order)

CO4. Change Order No. 2 to Contract No. 14-902798 for Construction management Services for Construction of Stonecrest Sanitary Sewer Improvement Projects. Amount Not to Exceed: \$1,074,600.00. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval; Deferred from the 3/22/16 Regular BOC Meeting; Discussed during the 4/5/16 Finance, Audit & Budget Committee – recommended approval)* **APPROVED**

17. Purchases (Request for Proposal)

RFP1. Five Year Agreement for Architectural and Engineering Services: Request for Proposals No. 15-500337 for use by the Department of Facilities Management. Total Amount Not to Exceed: \$4,000,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee while awaiting additional information; Deferred from the 3/8/16 Regular BOC Meeting; Discussed during the 3/15/16 Finance, Audit & Budget Committee – recommended continuing to hold in Committee while awaiting information; Deferred from the 3/22/16 Regular BOC Meeting; Discussed during the 4/5/16 Finance, Audit & Budget Committee – recommended approval of 50% funding)* **APPROVED SUBSTITUTE SUBMITTED BY PURCHASING DEPARTMENT TODAY**

18. Purchases (Request for Proposal)

RFP1. Design/Build Services for the Columbia Drive Lift Station Replacement Project: Request for Proposals No. 16-500384 for use by the Department of Watershed Management. Amount Not to Exceed: \$1,649,500.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee while awaiting additional information; Deferred from the 3/22/16 Regular BOC Meeting; Discussed during the 4/5/16 Finance, Audit & Budget Committee – recommended approval)* **APPROVED**

19. Purchases (Request for Proposal)

RFP2. Stonecrest Sewer Improvements – Lithonia No.1 Pump Station Project: Request for Proposals No. 16-500381 for use by the Department of Watershed Management. Amount Not to Exceed: \$15,500,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee while awaiting additional information; Deferred from the 3/22/16 Regular BOC Meeting; Discussed during the 4/5/16 Finance, Audit & Budget Committee – recommended approval)* **APPROVED**

J. COMMENTS FROM THE BOARD

POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days notice is requested for special accommodations.